UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS WESTERN DIVISION

Hill Design, Inc.,)	
Plaintiff,)))	Civil Action No. 04-10 00 - HPN
v.)	
Roylco, Inc,)	
Defendant.)	
))	

CORPORATION DISCLOSURE STATEMENT OF HILL DESIGN, INC. **LOCAL RULE 7.3**

There are no parent corporations or publicly held corporations that own stock in plaintiff Hill Design, Inc. There are only three individuals owning all of the shares of Hill Design, Inc.

Respectfully submitted,

HILL DESIGN, INC.

By its attorneys,

DOHERTY, WALLACE, PILLSBURY AND MURPHY, P.C.

Dated: May 26, 2004

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